

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM
Started: 10:46 AM
Ended: 10:51 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: February 5th, 2020

COURT REPORTER: Evilys Carrion

CASE #: CR-16-591 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez

VS.

[1] JARET NAVEDO-MELENDEZ;
[2] JULIO GONZALEZ-BURGOS;
[3] JOSE DAVIER CARVENTE-GUZMAN;
[4] KILPATRICK ACOSTA-CRUZ;
[5] SERGIO E. SANTA-OTERO;
[6] JEANCRISTH REYES-MASSO;
[7] CARLOS HERNANDEZ-RODRIGUEZ;
[8] ANGEL ROMAN-AYALA;
[9] JESSENIA DIAZ-COLON;
[10] ELBA IRIS ESTRADA-NEGRON;
[11] RAFAEL O. ALVAREZ-CRUZ;
[12] NOEL MANZANO-CINTRON;
[13] CARLOS HERNANDEZ-RODRIGUEZ;
[14] ALEXANDER DIAZ-DE JESUS;
[15] KENNY RODRIGUEZ-RODRIGUEZ;
[16] LUIS A. RIOS-PEREZ;
[19] ROBERTO ROMERO-RIVERA;
[20] ABRAHAM MARCANO-MELENDEZ;
[21] BENJAMIN SANTANA-GARCIA;
[22] FREDDY LOPEZ-PEREZ;
[24] ANGEL REYES-COLON;
[25] JOSHUA CAMPOS;
[26] BRENDA RIOS-PEREZ;
[27] EDWIN AMILL ROJAS;
[30] MARK A. MONTANER-MELENDEZ;
[32] SAMUEL URBINA-ORTIZ;
[34] WILLIAM HOMMY BACHIER-FEBRES;
[40] ZULMA RIVERA-BENITEZ;
[46] ANGEL QUINTANA-MORENO;
[50] KAREN RIVERA-FIGUEROA;
[54] CARLOS GOMEZ;
[55] JUAN QUIROZ-GUTIERREZ;
[58] LUZ COLON-MARTINEZ;
[64] JOHN FONTANEZ-GONZALEZ;
[69] KEVIN WILLIAM-PENA.

Diego Alcala-Laboy
Melanie Carrillo
Jose Romo-Matienzo
Humberto Guzman (not present)
Juan Masini
Carlos Sanchez
Jorge Vega-Pacheco
Ruben Cerezo
Jose Novas-debien (not present)
Juan Matos-De Juan
Francisco Adams
Laura Maldonado
Juan Alvarez-Cobian (not present)
Robert Odasz (substituted by Atty. Gerena)
Thomas Lincoln-San Juan
Olga Shepard
Miriam Ramos-Grateroles
Ovidio Zayas
Giovanni Canino (substituted by Atty. Rosa)
Lydia Lizarribar (substituted by Atty. Maldonado)
Ernesto Hernandez-Milan
Saul Roman-Santiago (substituted by Atty. Maldonado)
Ignacio Fernandez (not present)
Ramon Garay-Medina (not present)
Jorge Gerena
Luz Rios-Rosario
Jose Velez-Goveo
Jose Gaztambide (substituted by Atty. Diez)
Jose Aguayo
Alex Rosa
Jose G. Perez
Rosa Bonini
Kendys Pimentel-Soto
Edgar Sanchez (substituted by Atty. Matos)
Ramon Gonzalez-Santiago (substituted by Atty. Rivera)

CASE CALLED FOR STATUS CONFERENCE:

The government informed that plea negotiations are still ongoing and that several motions for change of plea should be filed soon.

Atty. Aguayo stated that his client wants to go to trial.

Further Status Conference is set for June 10th, 2020 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk